

DRAFT MEETING MINUTES

CITIZENS' TRANSPORTATION ADVISORY BOARD (CTAB)

June 2, 2015

Transit Administration Building located at 1015 Transit Drive, Large Conference Room

I. CALL TO ORDER/ESTABLISH QUORUM: Meeting was called to order at 2:42 p.m.

Members Present: Parry Thomas, Rick Hoover, Jim Egbert, Kyle Blakely, Tony Gioia
June Waller arrived at 2:48 p.m., Steve Murray arrived at 3:35 p.m.

Staff Present: Tim Roberts, Sr. Transportation Planner; Kathleen Krager, Transportation Manager; Kelli Patrick, Admin Tech; Brian Vitulli, Transit Planning Supervisor; Lan Rao, Transit Services Administrator; Craig Blewitt, Transit Services Manager

Others Present: Susan Davies, TOPS; Jill Gaebler, City Council; Bill Koener

II. CITIZEN COMMENT: Susan Davies spoke about the damage to trails from the recent storms.

III. APPROVAL OF MINUTES:

- **Mr. Gioia motions approval of the minutes for the May 5, 2015 meeting. Mr. Egbert seconds; approved 5-0**

IV. CONSENT ITEMS

A. Transit Report

- Brian Vitulli answered the Boards' questions regarding if Transit partners with schools, ADA transport, and if there are any planned changes for Route 25.

B. PPRTA CAC Monthly Report

- Jim Egbert advised that year to date the money coming in is approximately \$1.7M over budget.
- There will be an amended budget coming in July.
- There was discussion regarding money being spent on North Marksheffel Rd. or South Marksheffel Rd.

C. ATAC Report

- Tim Roberts briefed the Board on the Bike Master Plan and the LAB application.

D. Airport Advisory Commission Report

- No report this month.

V. NEW BUSINESS

A. Transit Initiative Proposal for 2016

- Mr. Egbert presented the Board with his proposed initiative.
- Discussion ensued regarding whether or not to set aside the \$250,000, and whether to recommend an RFP or an RFI.
- **Mr. Egbert motions CTAB approve recommendation of the initiative, with the amendment of doing an RFI as opposed to an RFP. Ms. Waller seconds.**
- There was further discussion regarding whether it would be appropriate to make mention of the money being set aside with an RFI.
- Mr. Hoover stated he has an issue with pulling \$250,000 from an already tight budget and cannot support the initiative.
- **Motion approved 5-2 with Mr. Hoover and Mr. Blakely opposed**

B. Mark Hopewell ATAC Alternate

- **Mr. Egbert motions approval of appointing Mark Hopewell as an ATAC Alternate. Mr. Hoover seconds; unanimously approved 7-0**

C. Bike Month Resolution

- There was brief discussion regarding the Resolution.
- **Mr. Egbert motions recommendation that Council approve the Resolution. Ms. Waller second; unanimously approved 7-0**

D. Colorado Springs Bike Master Plan

- This item was postponed to the July meeting.

E. Economic Impact of Bicycling in the Pikes Peak Region Report

- Bill Koener gave a presentation to the Board regarding the economic impact bicycling makes in the Pikes Peak Region.

Tony Gioia left the meeting at 4:40 p.m.

VI. OLD BUSINESS:

A. Public Works Dashboard

- Mr Egbert advised that he had met with Travis Easton that morning, and Mr. Easton will be working on revising the Public Works Dashboard, and this item will be revisited at the July meeting.

B. Cimarron/I-25 Interchange Update

- This item was postponed to the July meeting.

VII. STAFF AND BOARD MEMBERS COMMUNICATIONS

- None

VIII. NEXT MEETING SCHEDULE AND TOPICS

- Next meeting is scheduled for July 7, at 2:30 p.m.
- 2012-14 Public Works Expenditures vs Budget will be on the July agenda

IX. ADJOURNMENT

- Meeting was adjourned at 5:10 p.m.